

In attendance: Amy Refior, Casey Bain, Ginger Ogilvie, Emily Lilly-Lacca, Sara Smith, Andrea Magyar, Katy Larson, Sarah Scott, Courtney Trunk, Karen Bonnell

CALL TO ORDER

Emily Lilly-Lacca

REVIEW/APPROVE AGENDA swap Treasurer's report and DPC report in the agenda. Approved

REVIEW/APPROVE MINUTES –November 17, 2015, Approved

OFFICERS' REPORTS

Treasurer's Report

Amy Refior

- Cash profit from book fair around \$1288. Scholastic dollars redeemed around \$1500. The next book fair will be March 14-18 "Feeling Groovy," during parent/teacher conferences.
- Bank balance \$41,942. Other checking \$500 (for tracking Square, etc)
- Expenses: childcare, teacher per/pupil funding for transportation, science night,
- Coin drive update: \$600, we will purchase \$50 gift cards to Meijer for Libby Keenan and Sarah Scott to disperse.

District Parent Council Report

Andrea Magyar

- Safe routes to school mini grant discussed. SRTS reps wanted to talk about crosswalks, walk-ability, getting every school involved. Dr Thompson came into the meeting not wanting to talk about biking to school, she does not want to deal with biking to school. SRTS reps will attend BOE meeting in January

Principal's Report

Sarah Scott

- We are down to 2-3 lunch room monitors. HELP WANTED. 11AM-1PM, \$9.95/hour. Apply on ELPS.
- Financial request, see below

COMMITTEE REPORTS

Movie Night

Sara Smith

- Sponsored by 5th grade. Feb 5, doors open at 6 PM. Serving popcorn and juice boxes. To help pay for transportation to Greenfield Village. Shawn Heiler, Cindy Beekman, Sara Smith coordinating

Book Fair Re-Cap—see Treasurer's report

Emily Lilly-Lacca

Coin Drive Re-cap—see Treasurer's report

Amy Refior

Coat and Mitten Drive Re-Cap—much donated, will be disbursed by front office

Courtney Trunk

PREVIOUS BUSINESS

Teacher Supplemental Funds

Amy Refior

- \$16,000 surplus to disburse
- Discussion of why we do this: to give a level playing field for requests from teachers and parent groups. So that MPC can hear from teachers what kinds of needs they have.
- Courtney Trunk moves that Marble Parent Council would like to disburse up to \$16,000 of additional funds this academic year. Sara Smith seconds.
- Discussion follows: Sarah Scott...Building-wide, we are looking for things for Good Fit time, prepare kids for MStep type questions. She and teachers are interested in using the *Front Row* platform for math and reading. If we purchase the school-based package we get access to more articles, data reports,

print out homework directly linked to individual student goals, quote for 2-5th grade is \$2500. ELEF funded *RAZ Kids*, online books, grades Dk-3. *Reading A-to-Z* provides teachers with more resources, such as printable books by subject and genre; this license is \$99.95/teacher, or \$600 for the year. Requesting up to \$4000 for subscriptions for teachers for *Front Row* and *Reading A-to-Z*. Also, the book room needs a renovation, asking for \$2000 for shelving, supplies, etc.

- Amend the motion above to be: Marble Parent Council would like to disburse up to \$10,000 for the Supplemental Funding Program this academic year. Sara Smith seconds. Motion approved. Amy will communicate with building staff as soon as possible this week.
- Karen Bonnell moves that we fulfill Sarah Scott's request for up to \$4000 for *Front Row* license and *Reading A-to-Z* license for the Marble building, all classrooms, DK-5. Courtney Trunk seconds. Motion passes.

NEW BUSINESS

BOE meeting attendance

Amy Refior

- Amy attended and gave a Marble update

East Lansing Forward

Emily Lilly-Lacca

- Emily has invited a rep from ELF come in to present to MPC at a regularly scheduled meeting.

PARENTS QUESTION & ANSWER

MISCELLANEOUS ITEMS

Thank you

Emily Lilly-Lacca

ADJOURN

UPCOMING EVENTS

Class Room Parties

December 17th&18th

Musical Performance

December 18th

Winter Break

December 18th- Jan 4th

Martin Luther King Jr Day

January 18—NO SCHOOL

MPC meeting

January 19th